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THE UNIVERSITY OF THE SOUTH PAPERS

ABSTRACT OF PROCEEDINGS

OF THE

BOARD OF TRUSTEES

SEWANEE, TENNESSEE

JUNE 12 TO JUNE 17

1909

SEWANEE, TENNESSEE
PRINTED FOR THE UNIVERSITY AT
THE UNIVERSITY PRESS

The University of the South Papers

ABSTRACT OF PROCEEDINGS OF THE BOARD OF TRUSTEES

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THE BOARD OF TRUSTEES

NOTE.— Names marked * present at opening meeting; name marked † present at subsequent meetings.

THE BISHOPS

Rt. Rev. Thomas F. Gailor, S.T.D., Bishop of Tennessee, Chancellor and President of the Board.

Rt. Rev. Daniel S. Tuttle, D.D., Bishop of Missouri, St. Louis.

Rt. Rev. Alexander C. Garrett, D.D., LL.D., Bishop of Dallas, Dallas, Tex.

*Rt. Rev. Edwin G. Weed, D.D., Bishop of Florida, Jacksonville.

Rt. Rev. James S. Johnston, D.D., Bishop of West Texas, San Antonio, Tex.

Rt. Rev. Davis Sessums, D.D., Bishop of Louisiana, New Orleans.

†Rt. Rev. C. Kinloch Nelson, D.D., Bishop of Atlanta, Atlanta, Ga.

Rt. Rev. George H. Kinsolving, D.D., Bishop of Texas, Austin.

Rt. Rev. William C. Gray, D.D., Missionary Bishop of Southern Florida, Orlando, Fla.

*Rt. Rev. Thomas F. Gailor, S.T.D., Bishop of Tennessee, Memphis.

Rt. Rev. Joseph Blount Cheshire, D.D., Bishop of North Carolina, Raleigh.

Rt. Rev. Lewis W. Burton, D.D., Bishop of Lexington, Lexington, Ky.

Rt. Rev. W. Montgomery Brown, D.D., Bishop of Arkansas, Little Rock.

Rt. Rev. Junius Moore Horner, D.D., Missionary Bishop of Asheville, Asheville, N. C.

* Rt. Rev. Charles Minnegerode Beckwith, D.D., Bishop of Alabama, Anniston.
† Rt. Rev. Theodore DuBose Bratton, D.D., Bishop of Mississippi, Jackson.
Rt. Rev. Robert Strange, D.D., Bishop of East Carolina, Wilmington, N. C.
* Rt. Rev. Charles Edward Woodcock, D.D., Bishop of Kentucky, Louisville.
† Rt. Rev. William Alexander Guerry, D.D., Bishop of South Carolina, Charleston.
* Rt. Rev. Frederick F. Reese, D.D., Bishop of Georgia, Savannah.

CLERICAL AND LAY TRUSTEES

NOTE.— The dates following the name indicate the meeting of the Board when the term for which they were elected expires.

Alabama — * Rev. Stewart McQueen, Montgomery (1910); †Hardwick Ruth, Montgomery (1910); † H. G. Seibels, Birmingham (1910).

Arkansas — † Rev. Thomas D. Windiate, Fayetteville (1909); J. B. McDonough, Fort Smith (1909); S. S. Faulkner, Helena (1909).

Asheville — Rev. R. R. Swope, D.D., Biltmore N. C., (1909); * Thomas A. Cox, Harris, N. C. (1909); William A. Hoke, ——— (1909).

Atlanta — * Rev. C. B. Hudgins, Rome, Ga. (1910); * Z. D. Harrison, Atlanta, Ga. (1910); † R. C. DeSaussure, Atlanta, Ga. (1910).

Dallas — Rev. William James Miller, M.A., Sherman, Texas, (1910); F. E. Shoup, Dallas, Texas (1910); John L. Terrell, Dallas, Texas (1910).

East Carolina — * Rev. John H. Brown, New Bern, N. C. (1909); George C. Royal, Goldsboro, N. C. (1909); F. H. Fechtig, Wilmington, N. C. (1909).

Florida—Rev. V. W. Shields, D.D., Jacksonville (1909); William Wade Hampton, Gainesville (1909); George R. DeSaussure, Jacksonville (1909).

Georgia—* Rev. C. T. Wright, Albany (1911); Edward S. Elliott, Savannah (1911); T. M. Ticknor, Albany (1911).

Kentucky—† Rev. J. G. Minnigerode, D.D., Louisville (1911); J. G. McCulloch, 515 Fourth Avenue, Louisville (1911); * Arthur M. Rutledge, Louisville (1911).

Lexington—† Rev. Henry E. Spears, Danville, Ky. (1910); H. T. Soaper, Harrodsburg, Ky. (1910); A. C. Hunter, Versailles, Ky. (1910).

Louisiana—* Rev. Joseph H. Spearing, Shreveport (1909); Hunt Henderson, P. O. Box 767, New Orleans (1909); Walter Guion, 5604 St. Charles Avenue, New Orleans (1909).

Mississippi—† Rev. William Mercer Green, Vicksburg (1911); * A. C. Leigh, Grenada (1911); J. H. Lucas, M.D., Greenwood (1911).

Missouri—* Rev. Carroll M. Davis, St. Louis (1908); H. L. Chase, Ferguson (1908); * Dr. Fayette C. Ewing, Kirkwood (1908) *(until successors are appointed)*.

North Carolina—Rev. F. J. Murdoch, D.D., Salisbury (1910); William L. London, Pittsboro (1910); Major William A. Smith, Ansonville (1910).

South Carolina—† Rev. C. W. Boyd, Rock Hill (1909); * W. W. Lumpkin, Columbia (1909); William Egleston, M.D., Hartsville (1909).

Southern Florida—Rev. C. M. Gray, St. Petersburg, Fla. (1909); F. H. Rand, Sanford, Fla. (1909); Jefferson B. Browne, Tallahassee, Fla. (1909).

Tennessee—† Rev. W. C. Robertson, Chattanooga (1909); * Henry H. Ingersoll, LL.D., Knoxville (1909); * W. D. Gale, Nashville (1909).

Texas — * Rev. E. C. Seaman, Houston (1910); A. S. Cleveland, Houston (1910); R. W. Franklin, Houston (1910).

West Texas — Rev. Stephen F. Reade, Goliad, Texas (1909); T. B. Palfrey, 111 E. Laurel St., San Antonio, Texas (1909); H. G. Heaney, M.D., Corpus Christi, Texas (1909).

ASSOCIATE ALUMNI

Rev. W. T. Manning, D.D., New York, N. Y. (1910).
J. D. Shaffer, B.S., Ellendale, La. (1910).
E. H. Hinton, Atlanta, Ga. (1910).

SECRETARY OF BOARD, AND HISTORIOGRAPHER

* Rev. James G. Glass, Anniston, Ala.

COMMISSARY TO THE UNIVERSITY

Rev. F. W. Tremlett, D.C.L., Belsize Park, London, England.

STANDING COMMITTEES

TO ACT DURING THE RECESS OF THE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

Rt. Rev. Thomas F. Gailor, S.T.D., Memphis, Tenn.
Chairman.

Rt. Rev. Edwin Gardner Weed, D.D., Jacksonville, Fla. (1911).
Rt. Rev. C. Kinloch Nelson, D.D., Atlanta, Ga. (1910).
Rt. Rev. F. F. Reese, D.D., Savannah, Ga. (1912).
Rev. Stewart McQueen, *Secretary*, Montgomery, Ala. (1911).
Rev. Jos. H. Spearing, Shreveport, La. (1912).
Rev. W. C. Robertson, Chattanooga, Tenn. (1910).
Mr. W. D. Gale, Nashville, Tenn. (1911).
Mr. Z. D. Harrison, Atlanta, Ga. (1912).
Mr. J. D. Shaffer, Ellendale, La. (1910).

ENDOWMENT COMMITTEE

Mr. W. D. Gale, *Chairman*, Nashville, Tenn. (1911).
Mr. Paul Roberts, Nashville, Tenn. (1911).
Mr. Luke Lea, Nashville, Tenn. (1911).

COMMISSION ON THE CONFEDERATION OF CHURCH SCHOOLS AND COLLEGES IN THE SOUTH

The Bishop of Mississippi; the Rt. Rev. C. K. Nelson, D.D.; the Rev. Wm. H. DuBose, M.A.; the Vice-Chancellor; Professor St. G. L. Sioussat; Rev. Walter Mitchell.

COMMITTEE ON ORDER AND DISCIPLINE

The Chancellor, the Vice-Chancellor, the Bishop of Southern Florida, Rev. J. H. Spearing, Rev. C. M. Davis.

COMMITTEE ON MEMORIALS IN ALL SAINTS CHAPEL

The Chancellor, the Vice-Chancellor, and ————

JOINT COMMITTEE ON ENDOWMENTS AND MAINTENANCE (1907–9).

From the Board of Trustees.— Rt. Rev. F. F. Reese, D.D.; Mr. W. D Gale; Mr. A. C. Leigh.

From the Alumni Association—Wm. B. Hall, M.D.; Mr. Eugene H. Hinton; Mr. Henry G. Seibels.

ABSTRACT OF PROCEEDINGS

Of the Board of Trustees of the University of the South for the Session of 1909.

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FIRST DAY

SATURDAY, JUNE 12, 1909.

The Chancellor presiding.

Those entitled to seats as Clerical and Lay Trustees, determined by report of Committee on Credentials, and those present at this session indicated on the foregoing list.

The hours of meeting of the Board fixed by resolution, from 9 a.m. to 1 p.m. and from 3 to 5 p.m.

The Vice-Chancellor was notified that the Board was organized and ready to receive his Annual Report.

The following committees were appointed:

On Credentials—The Bishop of Alabama, the Rev. Stewart McQueen, and Mr. Leigh.

On Finance—The Bishop of Georgia, the Rev. Mr. Spearing, Messrs. Gale, Leigh, Cox, Ruth, Harrison and Rutledge.

On Constitution and Ordinances—The Bishop of Florida, the Rev. Mr. Wright, and Messrs. Harrison and Ingersoll.

On Academic Department—The Bishop of Mississippi, the Rev. Messrs. McQueen, Green and Davis, Messrs. Leigh, Lumpkin and Seibels.

On Theological Department—The Bishops of Kentucky and Mississippi, the Rev. Messrs. Robertson and Seaman, and Mr. Cox.

On Medical Department—The Bishop of South Carolina, the Rev. Mr. Seaman, Dr. Ewing, Messrs. Leigh and Ruth.

On Law Department—The Bishop of Atlanta, the Rev. Mr. Robertson, and Mr. Harrison.

On Sewanee Military Academy—The Bishop of Atlanta, the Rev. Mr. Hudgins, and Messrs. Ingersoll and Seibels.

On Building and Lands—The Bishop of Alabama, the Rev. Messrs. Spearing and Brown.

On Library—The Bishop of Alabama, the Rev. Mr. Wright, and Mr. Lumpkin.

On Degrees—The Bishop of South Carolina, the Rev. Mr. McQueen, Dr. Ewing, and Mr. Ingersoll.

On Propositions and Grievances—The Bishop of Mississippi, the Rev. Messrs. Boyd and Hudgins, and Mr. Gale.

On Sanitary Measures—The Bishop of Kentucky, the Rev. Mr. Wright, Dr. Ewing, and Mr. Boyd.

On Unfinished Business—The Bishop of Alabama, the Rev. Mr. Brown, and Mr. Gale.

On Elections to Fill Vacancies—The Bishop of Southern Florida, the Rev. Messrs. Hudgins and Windiate.

On Order and Discipline—The Chancellor, the Vice-Chancellor, the Bishop of Southern Florida, the Rev. Messrs. Spearing and Davis.

The Vice-Chancellor appeared and read his Annual Report. (See Appendix I.)

Recess.

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3 o'clock P.M.

The Bishop of Florida in the chair.

Report of the Executive Committee presented. (See Appendix II.)

Committee on Unfinished Business reported no unfinished business of the session of 1908.

Adjourned.

SECOND DAY

MONDAY, JUNE 14, 1909.

The Chancellor presiding.

Action proposed looking to the immediate relief of the Vice-Chancellor on account of illness; and the following resolutions were proposed:

(1) Granting the Vice-Chancellor leave of absence for one year from date, without diminution of salary.

(2, 3 and 4) Providing for the election of a Vice-Chancellor pro tem.

Referred to the Committee on Constitution and Ordinances to report whether the proposed action was in accord with the University Law.

The Committee reported in due time that the proposed action was not in conflict with the Charter, Constitution or Ordinances of the University.

The above resolutions were accordingly adopted by unanimous rising vote.

By resolution, Committee on the Sewanee Military Academy was instructed to ascertain and report exact number of dismissals from the Academy, and the specific cause for dismissal in individual cases.

Board sat as Committee of the Whole, the Bishop of Florida, Chairman.

The Committee of the Whole reported, and asked to be discharged.

Recess.

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3 o'clock P.M.

The Bishop of Florida in the chair.

Nominations for Acting Vice-Chancellor.

Ballot taken and tellers reported the election of Dr. W. B. Hall.

Election made unanimous. Committee appointed to notify Dr. Hall.

Recess.

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4 o'clock P.M.

The Bishop of Florida in the chair.

Recess.

4:30 o'clock P.M.

The Bishop of Florida in the chair.

Report of Committee of Library presented, and resolutions thereto appended (of thanks to various donors to the Library) adopted.

Recess.

4:45 o'clock P.M.

The Bishop of Florida in the chair.

The following resolutions were adopted:

Resolved, That $125 be appropriated and paid by the Treasurer of the University to the Secretary of the Board, for his services at this meeting of the Board, upon the warrant of the Vice-Chancellor.

Resolved, That 200 copies of the Proceedings of this Board be printed in pamphlet form, and that a copy thereof be sent to each member of the Board by the Vice-Chancellor.

Resolved, That the Bishop of Tennessee and the Vice-Chancellor be appointed a Committee to revise the Secretary's minutes, and to designate what portions thereof shall be printed.

Resolved, That the thanks of the Board of Trustees be, and are hereby extended to the Vice-Chancellor and other officers of the University, and to the residents of Sewanee for their gracious hospitality shown to the members of the Board during this session.

On motion, the Bishop of Kentucky was requested to furnish to the Board for publication, a copy of the Commencement Sermon preached by him.

The Committee appointed to notify Dr. Hall of his election as Acting Vice-Chancellor reported his acceptance.

Adjournment until 9 o'clock next morning.

THIRD DAY

TUESDAY, JUNE 15, 1909, 9 A.M.

The Bishop of Florida in the chair.

The Chair announced the sudden death on the previous afternoon of Vice-Chancellor Benjamin Lawton Wiggins.

The Chancellor appeared and took the chair, and announced the programme of services in connection with the burial of the late Vice-Chancellor.

On motion, the Registrar was instructed to send formal announcement of the death of the Vice-Chancellor to patrons of the University, Bishops of the Church, and principal universities and colleges.

The Committee on University Extension reported and recommended certain resolutions, which were referred to the Executive Committee.

On motion, the Committee on Medical Department were requested to investigate status of the University Hospital and report on its relations to the University.

Recess for one hour.

11 o'clock A.M.

The Chancellor in the chair.

Resolution presented for discontinuance of the Medical and Law Departments. Action thereon deferred until reports of those Departments were received.

On motion, the Bishop of Alabama, the Bishop of Mississippi, and the Acting Dean of the College of Arts and Sciences were requested to name members of Commission on Confederation of Church Schools and Colleges in the South.

The Committee on Propositions and Grievances reported nothing presented for consideration, and asked to be discharged.

The Committee on Deceased Members of the Board reported, and resolutions of respect for the late Rev. Thomas A. Morris and the late Gen. Fayette Hewitt, were adopted by unanimous rising vote.

On motion, the same Committee was requested to prepare memorial minutes on the death of Professor Henneman and Vice-Chancellor Wiggins.

Recess.

3:15 o'clock P.M.

The Chancellor in the chair.

Partial report of Committee on College of Arts and Sciences, recommending to the Executive Committee the election of Professor A. H. Licklider, Ph.D., to the chair of English, and Professor Walter Hullihen to the chair of Greek.

The following were elected members of the Execu-

tive Committee to serve for three years: The Rt. Rev. F. F. Reese, D.D., the Rev. Jos. H. Spearing, and Mr. Z. D. Harrison.

The Committee on Honorary Degrees recommended that the degree of D.D., be conferred on the Rev. Walter C. Whitaker, of St. John's Church, Knoxville. The same was unanimously adopted.

The Committee on Buildings and Lands reported, and offered resolution to refer to Executive Committee to make a thorough investigation of the water supply, and report to this Board before adjournment.

The Committee on Theological Department reported, recommending:

(1) Election of Rev. P. M. Rhinelander, M.A., as Dean of the Theological Department and Professor of Homiletics and Pastoral Theology; and in event of his declining, the same call to be extended to and urged upon the Rev. William L. Devries, and if necessary by the Executive Committee to other suitable men, until the vacancy is filled.

(2) Appropriating $100 per year to the Dean of the Theological Department for clerical services.

(3) Resolution of thanks to Rev. W. H. DuBose.

(4) Resolution of thanks to Professors Bishop, Tidball and Gray.

(5) Election of Rev. A. R. Gray, Associate Professor of Apologetics.

(6) Installation of heating plant and repairs in St. Luke's Hall.

Resolutions 1 and 5 were referred to Executive Committee. Resolutions 2 and 6 were referred to

Finance Committee. Resolutions 3 and 4 were adopted.

The Committee on Memorials reported the memorial resolutions on the late Professor John Bell Henneman and the late Vice-Chancellor, and the same were adopted by the unanimous rising vote of the Board.

The Committee on Sewanee Military Academy reported, recommending the adoption of resolutions as follows:

(1) Regarding closer conference of the Headmaster and his assistants; distribution of responsibility, etc.
(2) The abolishing of fraternities.
(3) Regarding gymnasium and armory.
(4) Regarding target range.
(5) Regarding repairs to Quintard Hall.
(6) Regarding bond for Military Equipment.
(7) Regarding exemptions from uniform and drill.

Numbers 1, 2, 4, 7 were adopted. Numbers 3, 5, and 6 referred to Executive Committee.

On motion, a copy of above report to be forwarded by the Secretary of the Board to the Headmaster.

On motion, question of discipline in the Academy referred to Committee on Discipline and Order for Conference with the Headmaster.

The Committee on Law Department reported.

On motion, further consideration of the report postponed, until Committee on Medical Department reported, for conference with the Deans of Law and Medical Department.

On motion, the following was referred to the Finance Committee.

Resolved, That the Treasurer of the University be authorized and empowered to offer for Fulford Hall the sum of $8,000, or in lieu of payment, to offer a rental of $500 per annum, and secure the continued option of the purchase.

On motion, the schedule of apportionments on the various Dioceses for support of the Theological Department to be printed as in Proceedings of 1908. (See Appendix III.)

Adjourned.

FOURTH DAY

WEDNESDAY, JUNE 16, 1909, 9:15 A.M.

The Chancellor in the Chair.

The Executive Committee submitted partial report, recommending election of Prof. A. H. Licklider to chair of English, and Prof. Walter Hullihen to chair of Greek for five years, requesting notification thereof by telegram.

The Committee on Medical Department reported. On motion, consideration of this report, and that of Committee on Law Department, made special order of the day, at 12 o'clock.

The Committee on Elections to Fill Vacancies reported offices of Registrar, Treasurer and Librarian to be elected every year.

On motion, a special committee (Judge Ingersoll, Dr. Minnegerode and Mr. Boyd) was appointed to investigate and report to Committee on Law Department on status and tenure of Dean of the Law School.

The Committee on Medical Department reported in reference to Hospital, recommending certain resolutions.

Report recommitted with instructions.

The Rev. Mr. McQueen reported for the Executive Committee. Report was received, and ordered printed. (See Appendix II.)

Recess.

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12 o'clock A.M.

The Chancellor in the chair.

Report of committee on status and tenure of Dean of the Law School, to the effect that he had no fixed tenure of office but is holding over, not under an election for the usual period of five years, but under a special appointment for one year.

Order of the day taken up.

The Committee on the Law Department reported. Resolution (amended) was adopted:

Resolved, That the Dean of the Law School be authorized to continue the work of this Department for another year, at his present salary, with the knowledge that the School of Law will be closed and abolished from June 16, 1910.

Discussion of Medical Department made the order of business at 3 P.M.

Recess.

3 o'clock P.M.

The Chancellor in the chair.

The Committee on Medical Department reported recommending the discontinuance of the Medical Department after the last Thursday in October, 1909.

A substitute for this resolution was adopted referring the matter to the Executive Committee.

The Committee on Medical Department reported on the Hospital, and the resolutions appended thereto were adopted as follows:

(1) That in the opinion of the Committee a hospital or infirmary is an indispensable part of the equipment of this University.

(2) That we hereby approve the action of the late Vice-Chancellor in separating the Hospital from the Medical Department, and the temporary reorganization under a Board of Directors composed of the following gentlemen: Rev. W. S. Claiborne, Chairman, Dr. J. S. Cain, Superintendent, Rev. W. H. DuBose, Secretary.

(3) That the Board of Trustees will agree to the use of the Hospital Building and Equipment, for the purposes of a free hospital, subject to the general direction and control of the Board of Trustees and the Health Officer of the University; and that the University will agree to pay the Hospital for one year, a sum not to exceed $1,000, for the expenses for the treatment of such sick students as may from time to time be inmates therein.

(4) That the Hospital as a separate department of the University be abolished and that its control and management for the ensuing year be placed in the hands of the following Committee: The Vice-Chancellor, Rev. W. S. Claiborne, (Chairman), Rev. W. H. DuBose, (Secretary), Dr. Kirby-Smith, (Superintendent and Physician in Charge)—this appointment of Dr. Kirby-Smith to take effect when Dr. Cain and Dr. West sever their connection with the Hospital.

(5) That the thanks of the Board be tendered the Rev. W. S. Claiborne for his most valuable service in raising funds to equip and maintain the Hospital, and to erect the present modern and up-to-date operating room.

(6) That the Rev. Mr. Claiborne be requested and encouraged by this Board to continue his present self-sacrificing and much-appreciated efforts in promoting this good work and in securing a suitable endowment for the Hospital.

The Endowment Committee reported.

Election of officers and professors made the special order at an extra session to meet at 8 P.M.

Recess taken to attend the funeral of the late Vice-Chancellor.

8:15 o'clock, P.M.

The Bishop of Florida in the chair.

The order of the day, being the election of officers and professors, was entered upon.

On motion, the election of professors was referred to the respective committees with instructions to report nominations to the Board as soon as possible in order that they may be referred to the Executive Committee.

The report of the Finance Committee was read.

Resolutions Numbers 1, 2, 3, 4, 6, 7, 8, 10, 11, appended to said report, were adopted; Number 5 was withdrawn; Number 9 was referred to the Executive Committee.

The report of the committee was then adopted as a whole.

The following communication was received from the Associate Alumni, and in accordance with the request contained therein, a committee consisting of The Bishop of Atlanta, and Messrs. Harrison and Seibels were appointed, and the Secretary was instructed to communicate the action to the Associate Alumni:

To the Secretary of the Board of Trustees,
University of the South, Sewanee, Tenn.

DEAR SIR:—Acting under the instructions of the Associate Alumni, I beg to present to the Board of Trustees through you, the following resolutions, passed by the Alumni at their meeting last night:

WHEREAS, The Alumni Association of the University of the South, realize that the strength and backbone of any educational institution rests ultimately in the loyalty and efficient interest of its Alumni; Therefore, be it

Resolved (1), That it is the sense of this body that the present organization of the Board of Trustees militates against the best interests of the University, both on account of its unwieldy and impracticable size, and also on account of the constitutional requirement that its members be elected by Diocesan Conventions;

Resolved (2), That the moral influence of the Church in the University should be always continued, by sympathy and tradition;

Resolved (3), That these resolutions be presented to the Board of Trustees with the request that a committee be appointed to investigate the legality and wisdom of a possible reorganization in consonance with these resolutions.

I am sir, with great respect,
Yours very faithfully,
DAVID A. SHEPHERD,
Rec. Sec. Alumni Association.

The Executive Committee reported.

Resolutions Nos. 1, 3, 4, 5, 6, and Resolution (a) under 7 were adopted; resolution (b) under Resolution 7 was referred to the Committee on Constitution and Ordinances; and in accordance with the recommendation of Resolution No. 2, the Rev. Arthur R. Gray was elected Associate Professor of Apologetics in the Theological Department for one year, ending July 1, 1910.

Recess.

10:30 o'clock P.M.

The Chancellor in the chair.

The Committee on Constitution and Ordinances reported:

On motion, the ordinance proposed was unanimously adopted.

On motion, the Rev. Mr. Spearing and Mr. Leigh were appointed a committee to nominate members of Utilities Commission.

Mr. Spearing for the committee to nominate members of the General Utilities Commission, nominated the Rev. A. R. Gray, Mr. R. L. Colmore, and Mr. Telfair Hodgson., and the Secretary was instructed to cast the ballot for the nominees. The ballot was so cast, and they were declared elected.

The Committee on the Theologlcal Department submitted nominations to the several professorships

in the Theological Department, and they were referred to the Executive Committee.

It was moved and carried that the Board go into the Committee of the Whole, with the Bishop of Atlanta in the chair.

The Committee of the Whole arose and reported through its Chairman that upon resolution it was ordered that the election of the Vice-Chancellor be made the order of the day, to-morrow, at 9 o'clock. the report was adopted, and it was so ordered.

The Bishop of Atlanta, for the Committee on the Sewanee Military Academy, reported nomination for Headmaster, which was referred to the Executive Committee.

Adjournment.

FIFTH DAY

THURSDAY, JUNE 17, 1909, 9 o'clock A.M.

The Chancellor in the chair.

The Committee on Elections reported certain nominations, which were referred to the Executive Committee.

The Committee on Sanitary Measures reported, and on motion, the report was received and ordered filed in the office of the Vice-Chancellor.

Mr. Harrison moved, and it was carried, that the election of members of the General Utilities Commission be reconsidered.

Mr. Harrison nominated as the members of the General Utilities Commission: Dr. R. M. Kirby-Smith, Prof. Benjamin Coulson, and Rev. A. R. Gray. The nominees were elected.

The following resolution was adopted:

WHEREAS, From lack of sufficient information to enable this Board to act wisely in the selection of a Vice-Chancellor at this session of the Board, and whereas it appears that the temporary incumbent, Dr. Hall, will continue to fulfill the duties of the office for a time not named; therefore, be it

Resolved, That the members of this Board be and are requested to gather all possible information which will aid in the selection for this important office, and transmit the same without delay to the Chancellor, who will, in his discretion, call a meeting of the Executive Committee for the election of a Vice-Chancellor for the University of the South.

On motion, a recess was taken to attend the Commencement Exercises and the Memorial Service to the late Vice-Chancellor.

12:30 o'clock P.M.

The Chancellor in the chair.

The Rev. Mr. McQueen reported for the Executive Committee. (See Appendix II.) The recommendations of the committee relative to the elections of professors to their several chairs were adopted, and the several professors were elected to the chairs for which they had been recommended by the Executive Committee.

The Bishop of Georgia, on behalf of the Finance

Committee submitted Resolution No. 5 which had been withdrawn by said committee, and the resolution was adopted.

The Bishop of Mississippi reported for the Commission on the Confederation of Church Schools and Colleges; the report was received and ordered spread upon the minutes, and the resolution appended thereto was adopted.

In accordance with the request of the Commission, the appointments of members was made by the Chair.

The following was adopted:

Resolved, That the Chancellor be requested to notify Dr. Wm. B. Hall, now Acting Vice-Chancellor, of the action of the Board in delaying the election of the Vice-Chancellor, and to request his continuance in temporary office until permanent election can be had.

On motion,

Resolved, That the Board of Trustees adopt the plan and coöperate with the Commissioner of the Associate Alumni, for the establishment of a memorial endowment fund in memory of Dr. B. L. Wiggins, our late revered Vice-Chancellor.

The Committee on the Academic Department reported through the Rev. Mr. McQueen, and the report was received.

On motion,

Resolved, That all vacancies on the General Utilities Commission be filled by the President of this Board.

Resolutions were adopted, authorizing the General Utilities Commission to purchase engine, and drill wells.

On motion,

Resolved, That the Executive Committee be empowered to appoint special lecturers and instructors in the University Extension Course, upon the nomination of the Director of the University Extension Department and the Dean of the Academic Department, provided that such special courses of lectures as may be arranged for will not place an additional expense upon the University.

Resolution of thanks for hospitality adopted.

Recess.

3:30 o'clock, P.M.

The Chancellor in the chair.

On motion,

Resolved, That the order of the Memorial Service held this morning in St. Augustine's Chapel be incorporated in the minutes of this Board. The service was as follows:

(1) The Creed and Prayers: Rev. Chas. T. Wright.

(2) Address by the Chancellor, as representing the University.

(3) Address by the Bishop of South Carolina, representing the Board of Trustees.

(4) Address by the Bishop of Mississippi, representing the Alumni.

(5) Address by the Rev. W. P. DuBose, representing the Hebdomadal Board.

(6) Recitation of the Lesser Litany.

(7) Recessional Hymn.

On motion,

Resolved, That the Board requests those delivering the addresses at the service of memorial to the late Vice-Chan-

cellor, to furnish copies of the Addresses to be used as a basis for a memorial pamphlet, to be published and edited by the Chancellor.

On motion,

Resolved, That the committee appointed to attest the minutes be and is hereby authorized to omit, in their discretion, from the minutes, such portion of the reports and other matters as are not necessary to a continuous and permanent record.

The minutes of this session were read and approved, and adjournment was had *sine die*.

THOMAS F. GAILOR,
Chancellor and President Board of Trustees.

Attest:
JAS. G. GLASS, *Secretary*

APPENDICES

APPENDIX I

REPORT OF THE VICE-CHANCELLOR

To the Trustees of the University of the South:

GENTLEMEN:—I beg to present to you my Sixteenth Annual Report for the Academic year, which began September 17, 1908, and is to end June 17, 1909. The statistical table of trustees, teachers and students will be for the calendar year 1908.

DEATHS

During the year General Fayette Hewitt, one of your Board, and one of its most faithful and esteemed members left us. General Hewitt was elected a Trustee of this University in 1896, immediately after the organization of the Diocese of Lexington, and continued as a Trustee until the time of his death. He was born in Hardin County, Kentucky, reared in Elizabethtown and died in Frankfort, January 27th, 1909. General Hewitt was a good and true man, a brave soldier, a most respected and useful citizen, a high type of the Christian gentleman.

In 1904 your Board created an Advisory Committee, whose duty it should be to determine the location of our future buildings and to pass upon such plans as might be submitted by others.

Mr. William Martin Aiken, an alumnus of this University and a professional architect, was appointed the expert member of this committee, and he rendered much valuable and gratuitous service. His sudden and unexpected death, December 7th, 1908, at the age of fifty-three was a great loss to the University and a sincere sorrow to his many friends.

Mr. Aiken was born in Charleston, S. C., taught school for a time and then studied architecture at the Massachusetts Insti-

tute of Technology. From 1880 to 1883 he was in the office of the late H. H. Richardson, Boston. He practiced architecture in Cincinnati, 1886 to 1895; taught in the Cincinnati Art Academy; was Supervising Architect of the United States Treasury Department, 1895-1897; he designed the Government exposition buildings at Atlanta (1895), Nashville (1897), and Omaha (1898), the Mint buildings at Philadelphia and Denver, and numerous other office and custom house buildings. Since 1897 he has been in practice in New York; from 1901 to 1903 he was Consulting Architect for the Borough of Manhattan.

On the night of Thanksgiving Day, November 26th, 1908, Dr. John Bell Henneman, Dean of the College of Arts and Sciences, Professor of English, and Editor of *The Sewanee Review*, died suddenly at a private hospital in the City of Richmond, where he had gone for a surgical operation.

Dr. Henneman was born in Spartanburg, S. C., January 2nd, 1864. After receiving his Bachelor's degree from Wofford College and his Master's degree from the University of Virginia, he matriculated at the University of Berlin in October 1886, taking English Philology as his major subject. In 1889 Professor Henneman received the degree of Ph.D., from the University of Berlin, being only the second American down to that time who had received this degree at Berlin in the Department of English. Immediately thereafter he was elected Professor of English and History in Hampden-Sidney College, Virginia, and after four years of successful service there (1889-1893) he was called to the Chair of English and German in the University of Tennessee. In 1900 he came to Sewanee to be Professor of English and Editor of *The Sewanee Review*, succeeding his friend and fellow-student at the University of Virginia, Prof. William P. Trent. In 1908 Dr. Henneman was elected Dean of the College of Arts and Sciences.

To Dr. Henneman perhaps as much as to any other man is due the advancement of the educational standards in the Southern schools and colleges during the past few years. There is a dramatic, as well as a pathetic interest, given to what was probably the last public act of his life, the reading of a paper before the Association of Colleges and Preparatory Schools of the

Southern States, at the fourteenth annual meeting held in Chattanooga, November 5th, 1908. The title of the paper was: "The South's Opportunity in Education; the Problem of the Application of Standards." It was Dr. Henneman's last message to his colleagues and co-laborers in the broad field of Southern education; it was the final word upon the subject of entrance requirements for colleges.

What Sewanee owes to Dr. Henneman has been feelingly and fittingly expressed by the Hebdomadal Board:

"In the death of Dr. Henneman the University has suffered a loss seemingly well-nigh irreparable. Coming to Sewanee eight years ago with signal endowments and great capacity for work he labored incessantly for the welfare of the University, the advancement of the students and for the cause of education more particularly in the South. The power of his earnest life, his enthusiastic and fearless championship of all that was true and beautiful, and his genial spirit will be felt in Sewanee for all time. He was a man of simple and earnest creed, of genuine altruism and of the highest ideals. It was against his nature to do anything in a half-hearted way — what he did he did earnestly and thoroughly. All these and other characteristic attributes of the man and teacher could not fail to stimulate students and colleagues alike. He loved Sewanee and her traditions. Deeply religious himself, he keenly appreciated the fact that moral and religious ideals constituted the rock about which the intellectual atmosphere of Sewanee was centered. His life was a life of service. His work continuing up to the last, though he was fully aware of the mortal nature of his illness, partook of that heroism which faith alone can give."

Resignations

Much to the regret of us all, Mr. H. W. Jervey has tendered his resignation as Professor of Greek. Mr. Jervey received his Master's degree in 1899; was Instructor in French in the Academic Department, 1899-1900; Assistant Master in the Grammar School 1900-1901; Instructor in Greek, Academic Department, 1901-1903; Associate Professor of Greek, 1903-1907; Professor of Greek, 1907-1909.

Professor Jervey is a man of unusual attainments, an inspiring teacher — much beloved by all the students. On account of

his eyes he has concluded to abandon the teaching of Greek and to devote himself to the study and teaching of English. He goes to New York so as to be under the care of a specialist. We hope for a speedy recovery and return to the service of his Alma Mater.

Statistics of Trustees, Teachers and Students

For your information there is here presented the classified statement of officers and of the student-body subdivided as to their several departments and compared with that of the year 1907, and also a table giving the geographical distribution of the latter for the year 1908.

Officers

Trustees

Bishops	19	
Clerical	20	
Lay	40	79

Teachers

Professors	24	
Associate Professors	3	
Lecturers	6	
Instructors, Demonstrators, etc	3	36
Treasurer, Proctors, etc		12

Students

	1907	*1908*
Theological	25	18
Law	20	21
Medical	99	125
College of Arts and Sciences	124	139
Military Academy	188	188
	456	491
Deduct for names counted twice	12	21
	444	470
Gain of 1908 over 1907		26

The geographical distribution of the students is interesting:

Alabama	47	Missouri	12
Alaska	1	Nebraska	1
Arizona	1	New York	5
Arkansas	18	North Carolina	15
California	1	Oklahoma	5
Colorado	1	Pennsylvania	9
District of Columbia	2	South Carolina	28
Florida	34	Tennessee	108
Georgia	18	Texas	37
Illinois	4	Virginia	9
Indiana	2	West Virginia	6
Kansas	2	Wisconsin	2
Kentucky	10	Cuba	1
Louisiana	31	France	1
Maryland	4	Egypt	1
Massachusetts	2	Mexico	4
Michigan	1	Puerto Rico	1
Minnesota	1		
Mississippi	45	Total	470

It will be seen that thirty-one states and territories, including the District of Columbia and Alaska and five foreign countries are represented. Tennessee leads with 108 students; Alabama follows with 47; Mississippi next with 45; Texas next with 37; Florida next with 34; Louisiana next with 31.

College of Arts and Sciences

Upon the death of Dr. Henneman, Professor Nauts performed the duties of Dean until the Christmas holidays, and after the holidays I appointed as Acting Dean Dr. Sioussat.

Several members of the Faculty met Dr. Henneman's classes until the Christmas holidays, and thereafter until Easter Mr. W. A. Percy, Jr., B.A., 1904, became Acting Professor of English and rendered efficient and acceptable service. He very generously donated his entire salary to the Henneman Memorial Fund for the purchase of books for the Library.

After Easter Professor Guthrie assumed the duties of the Chair of English, rendering valuable and gratuitous service.

The total enrollment of students for the scholastic year 1908–9 was 122; the enrollment for the fall term was 120, and for the spring term 110; a loss of only ten. This compares most favorably with the registration for the first term of the year 1907–8, 104, and for the last term of the same year, 74; a loss of 30.

The comparison seems to indicate clearly the success which has attended the change of term with respect to its effect upon student attendance. Furthermore, it is believed that under the new arrangement a larger number of first-year men is likely to return for their second year.

The report of the Health Officer shows that the health of the student-body in this Department has been especially good; no case of serious illness having occurred.

There has been wonderful improvement in study on the part of the students, as was to be expected when they were freed from the distractions incident to a summer session. Sewanee during the winter months is if anything a bit too dull, and steps must be taken to provide for the students additional forms of recreation and entertainment during the dull period.

Mr. Peak, in Economics, and Mr. Raymond, in Biology, have done excellent work and have aroused considerable interest in their students. The Acting Dean in his report calls attention to slight changes in the course of study for the B.C.E. degree, and in Group D of the B.A. course.

The Acting Dean in addition to the duties of his office and Chair has found time to engage in several educational activities and to visit certain preparatory schools, but special acknowledgement should be made to Dr. Swiggett, who spent two weeks this spring in visiting the leading preparatory schools of the State. (The Report of the Dean of the College of Arts and Sciences is Exhibit A).

Theological Department

The Rev. Philip M. Rhinelander, who, at the last meeting of your Board, was elected Dean of the Theological Department, visited Sewanee during the summer in order to look over the

ground and confer with the Vice-Chancellor and members of the Faculty who were at the time in residence. He subsequently wrote declining the election, saying that his mind and heart were at Sewanee but his conscience at Cambridge, where he had been for only one year, and felt committed to the work there.

We were all greatly disappointed in not being able to secure Mr. Rhinelander who seemed in every way so well qualified for the work.

The Rev. Dr. Tidball, who was elected Acting Dean, having declined to serve in that capacity, I appointed with the approval of the Executive Committee as Acting Dean, the Rev. W. H. DuBose, who had been for the past few years Vice-Dean.

During the first term Professor Bishop met the Junior and Senior Classes in New Testament Exegesis, and the Vice-Chancellor met the Intermediate Class. The Vice-Chancellor also taught the class in Aristotle's Ethics for the entire scholastic year.

On September 29th, 1908, the Executive Committee met at Sewanee and elected the Rev. Stuart L. Tyson, M.A., (Oxon.) of the Western Theological Seminary, Chicago, Professor of New Testament Exegesis.

Mr. Tyson assumed the duties of the Chair at the beginning of the Lent Term. The University is to be congratulated on securing his services, for in my opinion no more capable and acceptable teacher of the New Testament is to be found in the American Church.

Dr. Tidball has continued to perform the duties of the Chair of Homiletics and Pastoral Theology, with some assistance from Professor Gray.

The enrollment for this Department for the year has been 16, which is somewhat below the average, but a similar experience is reported by many of the Seminaries. This condition may be regarded as temporary and a decided increase may be expected for the coming year. The Acting Dean in his report urges the immediate appointment of a permanent Dean who may also fill the vacant Chair of Homiletics, but I must respectfully invite your attention to the increased financial burden which

such an election would impose. (The Report of the Acting Dean is Exhibit B.)

Medical Department

The primary object of a university is to establish and maintain high standards of scientific investigation, general culture and professional training. There is no institution in the South that has a higher standard of admission requirements than our College of Arts and Sciences, and our Academic degrees are accepted by the leading institutions of this country for their full face value, notwithstanding our inadequate equipment for scientific investigation; but the degrees of the professional departments of Law and Medicine are being discredited more and more every day, and in the opinion of educated men everywhere these departments have seriously impaired the reputation for high standards which this University has always maintained in spite of the limitations of poverty. We must all admit that it was a blunder ever to have established these professional departments, and it would be a crime to attempt to perpetuate them under existing conditions. So far as the Medical Department is concerned, Dr. Cain and his co-workers are deserving of all praise for what has been accomplished under most adverse circumstances. Apart from the wholly inadequate equipment, it is the opinion of experts that this University can never expect to develop a high-class medical department on account of the lack of clinical advantages which are not to be found outside of a city of less than 100,000 population.

The States of Texas and Louisiana have recently declined to admit to examination before the State Boards graduates of our Medical Department, and the next year will witness a movement on the part of the American Medical Association and other educational agencies, as well as the different State Boards to weed out the weaker medical colleges and to consolidate the stronger ones.

There are several courses open to us:

1st. To abolish the Medical Department altogether;

2nd. To maintain a preliminary course (the first two years in Medicine) teaching only the fundamentals;

3rd. To have a preliminary course in Medicine here at Sewanee and to affiliate with some medical college in one of the larger cities where instruction can be given in the practical branches of medicine (the junior and senior years).

There is no reason why this institution should not maintain a preliminary course here at Sewanne and do as good work as any other institution, and especially now that there is a prospect of securing Mr. Carnegie's $60,000 to build a Science Hall.

The question of affiliation with some medical college in one of the larger cities is one that will require most careful consideration.

The Memphis Hospital Medical College, of Memphis, Tennessee, has made a proposal of affiliation and has expressed a willingness that this college should be published and recognized as the Medical Department of the University of the South.

The Memphis Hospital Medical College has a fine building, good equipment and a large number of students (432,) but it has never enjoyed a reputation for high standards and there is every reason why we should decline to affiliate with any other medical department if proper standards of medical education are not to be maintained.

More recently the University of Nashville, Nashville, Tennessee, has transferred all its property to the Peabody Teachers' College with the exception of its medical building, and $65,000 which has been given to its medical department for the purpose of building a hospital which will furnish the necessary clinical advantages. The Medical Department of the University of Nashville also proposes an affiliation with us, and while its standards have not been the very best, they promise to qualify for membership in the Association of American Medical Colleges at once, thus guaranteeing the maintenance of proper standards.

You can see, however, that in either case it will be difficult for this University to direct and control the conduct of medical colleges which are distant from Sewanee and which are already organized with Boards of Trustees of their own.

I cannot, therefore, recommend an affiliation with either one of the two medical colleges above referred to.

The enrollment for the past year in this Department was 125, and there was a small surplus instead of a deficit, as there has been for the preceding year. While the Medical Department during the sixteen years of its existence has never turned into the corporation treasury any surplus cash, still it has supplied the University with several thousand dollars for additional building and equipment. (The Report of the Dean of the Medical Department is Exhibit C.)

Law Department

On the other hand, the Law Department represents a large deficit during the fifteen years of its existence. I estimate that the net cost to the University has been not less than $15,000. From a business as well as from an educational point of view it is in every way wrong to dissipate our meagre resources in an effort to maintain professional schools when the work of the College of Arts and Sciences is suffering for lack of teachers and facilities. There would be some reason for the sacrifice if any educational advantage was to be gained thereby, but when it is realized that great injury is being done both from an educational and financial point of view, it is folly to attempt to keep up the farce. However excellent a man the Dean of the Law Department may be (and I am satisfied that he has done his best) no one man can insure the proper conduct of a law school.

The enrollment for the year is 17, and it is estimated that the deficit for the year will not exceed $300.

The report of the Dean (Exhibit D) deals with a large number of personal questions and contains so many inaccurate statements that I have thought it wise to attach to the Report my answer thereto and not burden this Board with the details.

University Extension

The first year of University Extension and Summer School work was highly successful. Professor Guthrie deserves a great deal of credit for what was accomplished with a very small appropriation. Such lecturers as Dr. Paul Carus, Mr. Nicholaas Van den Arend, Rev. Robert A. Holland, Mr. William

Morrison Patterson, Mr. Chilton, and others, in addition to our local talent, made a most attractive course of summer lectures. I submit herewith the Report of Professor Guthrie, the Director of University Extension work, and I invite your attention to a communication from Mr. William Morrison Patterson stating the conditions under which he is willing to come to Sewanee and coöperate with Professor Guthrie in the work of his Department. (Exhibit E.)

Sewanee Military Academy

The enrollment for the year was 117 as against 188 for the preceding year. This falling off in numbers was due to the unsatisfactory condition of the Academy during the past two years as evidenced by the fact that only 35 old students returned and that 13 of these were required to withdraw within a month after registration. I regret to say that the condition of the Academy during this past year has not been altogether satisfactory, notwithstanding that we had the highest priced and seemingly most efficient teachers that we have ever had. The work of reformation and reorganization could not be accomplished in a day and this work was retarded by lack of harmony which manifested itself among the teachers. Mr. Edgar F. Strong, the newly elected Headmaster, entered upon his duties at the beginning of the scholastic year. He has applied himself diligently to the duties of his position and it is to be hoped that he may successfully overcome all the difficulties which he has encountered. Mr. D. A. Shepherd, the English Master, has been granted a leave of absence for one year and will represent an eastern publishing house. Mr. H. C. A. Damm, the Mathematics Master, passed a brilliant examination for the Consular Service and has received a desirable appointment for the coming year. Messrs. Burnett and Robineau are not expected to return, but I am glad to say that Mr. Isaac Ball, who has proved himself so acceptable, will return to assist the Headmaster in the upbuilding of the Academy.

Captain Alvan C. Gillem, Fifth U. S. Cavalry, was assigned by the War Department as Commandant of Cadets and entered upon his work at the beginning of the year.

The West Point fatigue and dress uniforms were adopted in the place of the former ones. Captain Gillem has succeeded in bringing order out of chaos in the Military Department and notwithstanding that he was considerably embarrassed by failure to receive the new guns from the War Department until the middle of the year, the results accomplished are in every way praiseworthy.

Owing to the decrease in numbers, the revenue from the Academy was inconsiderable, which will account for the unusual deficit of the Corporation for this year. (Exhibit F.)

Library

The accessions to the Library for the year amount to 815 volumes, among which I would mention especially the 34 folio volumes presented by the Rev. Francis J. Murdoch, D.D. The following interesting account of these volumes is given by Dr. Murdoch in his letter of December 4, 1908:

"Nine volumes *Critici Sacri*, 1660, of which Pearson, afterward Bishop of Chester and author of *Exposition of the Creed*, was one of the editors. In this work I have found the comments of Grotius of considerable value. It was never reprinted, I think, a smaller work of Pool's *Synopsis* taking its place. I am also sending the nineteen volumes of the *Biblia Maxima* with which the Gallican Church offset the former work. This has never been reprinted. This copy is the only copy I ever saw or ever saw advertised for sale. It belonged for more than 100 years to a convent of barefoot Carmelites. The French Revolution broke up the convent and sent it to England. An Englishman, whose name is in the first volume, owned it in 1831. When I saw it advertised in London in 1884 I got it, and now it goes to Sewanee, I hope, to pass the rest of its days. It has, among other things, the Comments of Lyra, the converted Jew, who wrote before the Reformation. Of him the monks used to say for a hundred years after Luther arose—

Si Lyra non lyrasset
Lutherus non saltasset.

"I send the *editio princeps* of Henry Hammond's collected works and a two-volume work by a Baptist in which he claims everything for the Baptists. According to him Clemens

Romanus, Barnabas, Ignatius, Polycarp, and the author of the *Shepherd of Hermas* were all old Baptists. I omitted to say that the *Biblia Maxima* contains the comments of Estius on the New Testament. If I had to be confined to one commentary I would name Estius without hesitation."

I have already made mention of the generous donation of Mr. W. A. Percy, Jr., of his entire salary for the purchase of books for the Library in memoriam of Dr. Henneman. Through the generosity of Mrs. E. M. Little, of Montgomery, we have been able to keep the Library open in the evenings throughout the winter.

Physical Department

Dr. G. Ruppert Seikel tendered his resignation as Physical Director and Mr. S. A. Braun was appointed his successor and took charge of the work at the beginning of the scholastic year. Mr. Braun developed a basketball team during the winter months, thus establishing a game which is likely to prove very helpful in providing recreation for the students during the dull season.

The baseball and football teams have measured up to their usual standard of proficiency.

The winter session emphasizes more and more the importance and, in fact, the necessity, of completing the gymnasium, and I trust that some benefactor may find it in his heart to supply this great need. (Exhibit H.)

Forestry

From June 1, 1908, to June 1, 1909, the sale of timber has been as follows:

135,471 feet logs @ $5.00 per M	$677 35
Cross Ties	203 24
Total	$880 59

Since the beginning of the operations in Forestry nine years ago, we have cut 6,016,226 feet of logs which, with the sale of cross ties, dead chestnut and fire wood has netted us $18,982.35 We still have first cuttings for another year. (Exhibit I.)

Honorary Degrees

In accordance with the resolution of your Board, I submit herewith Exhibit J, applications for Honorary Degrees, all of which have failed to receive the recommendation of the Hebdomadal Board.

Building and Lands

On the 29th of January, 1909, the following Act was passed by both houses of the Legislature with practically a unanimous vote in each house:

"An Act

"To exempt leasehold estates and improvements thereon from taxation in the hands of the lessee holding under incorporated institutions of learning in this State when the rents therefor are used purely for educational purposes by said institutions, where the fee in the same is exempt from taxation to said institution by charter.

Section 1. *Be it enacted by the General Assembly of the State of Tennessee*, That leasehold estates and improvements thereon shall be exempt from taxation in the hands of the lessee holding under incorporated institutions of learning in this State, when the rents therefor are used by said institutions purely for educational purposes, where the fee in the same is exempt from taxation to said institutions of learning, by charter.

Section 2. *Be it further enacted*, That all laws and parts of laws in conflict with the provisions of this Act, be and the same are hereby repealed, and that this Act take effect from and after its passage, the public welfare requiring it."

Unless, therefore, the constitutionality of this Act is called in question, the lessees of the University will enjoy exemption from taxation on their leasehold interests.

The matter of back taxes was compromised by the payment of $2,000, but the court costs and attorneys' fees increased the amount to $6,000, all of which the lessees had to pay.

I wish to make acknowledgement to the Winchester Bar for their practically unanimous support and coöperation in effecting the passage of the Act above cited; but to Mr. Luke Lea of Nashville, and Mr. Arthur Crownover of Winchester, both alumni of this University, and to our representatives of both

Houses in the Legislature, is due the greatest praise for their untiring and successful efforts in our behalf.

On November 16, 1908, the fire insurance policy which we had been carrying on University property expired and it became necessary to renew the same. I regret to inform you that the rate of renewal was considerably in excess of what the old rate had been. I had intended taking out a policy for $359,150, but after consulting the Executive Committee, I reduced the amount to $305,450, the premium on which for five years, amounts to $8,861.63. This premium is payable in three annual installments, as follows: November 16th, 1908; November 16th, 1909; November 16th, 1910.

Exhibit K-*a* contains an itemized statement of insurance carried on all University buildings and contents.

Through the generosity of a friend, the old stand-pipe, having been found inadequate, is now being replaced by a fine water tower, the total height of which is 103 feet, the bottom of the tank being sixty-nine feet from the ground. Its capacity is 50.000 gallons. This water tower being located on the high ground near St. Luke's Hall gives a pressure sufficient to furnish water on the top floors of the highest buildings, and materially adds to the fire protection. This water in pumped from two springs and two wells. The quality of water from these sources is about the same. The unusual purity of this water is shown by the following analysis of one of these springs made by Lucius P. Brown & Company, Analytical and Consulting Chemists and Bacteriologists, of Nashville:

Free Ammonia	.0001 parts per million
Albuminoid Ammonia	.0001 parts per million
Nitrogen existing in Nitrates	1.2000 parts per million
Nitrogen existing in Nitrites	none parts per million
Required Oxygen	.1400 parts per million
Chlorine	8.5000 parts per million
Total Solids	44.0000 parts per million
Loss of Ignition	20.0000 parts per million

The bacteriological examination also showed marked purity and freedom from any harmful bacteria.

Ever since 1874 the University has owned a three-tenths interest in what is known as the Pullen Place, a plantation of some 700 acres situated on Black River, in the Parish of Concordia, State of Louisiana. We have been paying taxes on this property all these years without deriving any income therefrom. A few years ago I endeavored to find a purchaser, but the best offer made was only $400. Recently I employed Judge S. L. Elam, of Vidalia, Louisiana, to investigate the property and protect our interests. He writes that the owner of the remaining interest offers $700 for our share, but Judge Elam thinks that the entire tract is worth at least $4,500. At my request he made a proposition to buy the other interest on the basis of the amount offered for the purchase of our interest, but the party declined very promptly, thus indicating that the $700 offered us was not a fair valuation. I hope soon to effect a sale. (Exhibit K-*b*.)

Bequests

Mrs. Margaret E. Bridgers, of Wilmington, N. C., bequeathed to the University the sum of $6,000, "the income to educate one or more deserving young men of promise but too poor to pay his or their own expenses, said beneficiaries to be selected and nominated by the Rector of St. James' Church, Wilmington, N. C.; but if such rector for sixty days after written request of the Vice-Chancellor to make such selection and nomination, shall refuse, fail or neglect so to do, then and in that event the beneficiary shall be selected and nominated by the Vice-Chancellor."

On January 13th, 1909, Miss Emily Bridgers, Executrix, enclosed a check for $6,000 in payment of this bequest, which amount was delivered to the Treasurer and by him to the Endowment Committee for investment.

The bequest of Charles Connor, of Orangeville, Columbia County, Pennsylvania, reference to which was made in my last annual report, has been paid. The bequest was for $8,600, but after deducting attorneys' fees, commissions of trustees, etc., the bequest netted to the University the sum of $7,500.

Benefactions

On October 15th, 1908, Mrs. G. R. Fairbanks donated to the University a very handsome altar cross, accompanied by a letter from which I now quote:

"I beg herewith to place in the custody of the University for its proper use, the altar cross in memory of Mr. Fairbanks, and in doing so I desire through you to extend to the Board of Trustees my grateful thanks for the privilege they have given me of placing a memorial cross in the new All Saints Chapel when completed."

The Rev. Arthur R. Gray, Chaplain of the University, in a letter of March 2nd, 1909, writes: "I herewith hand you checks for $850 with which I wish to start an endowment fund to be called 'The Chaplaincy Endowment Fund.' It is my hope to collect and add to this Fund until it reaches the sum of $40,000. It is my wish that the interests of the monies be added to the principal until it have reached $25,000."

The Rev. W. S. Claiborne, Rector of the Otey Memorial Parish, has paid into the Treasury, in addition to the amount reported last year, $5,675.50, for the building of the Emerald Addition to the Hodgson Memorial Infirmary, the sum of $1,442 for additional steam-heating and plumbing and $15 for the general expenses of the Infirmary, making a total of $7,132.50.

Other benefactions received are as follows:

General Endowment, sundry gifts	$4,518 75
Rev. A. R. Gray, for expenses incident to the change of sessions	1,000 00
Anonymous, for University Extension	2,000 00
All Saints Chapel, sundry gifts	491 10
Rev. P. H. Whaley, Hebrew Prize	25 00
Rev. J. A. Van Hoose, German Prize	25 00
Mr. J. B. Rylance, Debate Prize	25 00
Quintard Memorial Professorship Fund—sundry gifts	118 00
Special Chapel collections, 1908 and 1909, for Altar Ornaments in All Saints Chapel	59 47

Health Department

At the beginning of the scholastic year, 1908, I appointed Dr. R. M. Kirby-Smith Health Officer to succeed Dr. Hayden A. West. I submit herewith Exhibit L, the Report of the Health Officer, and I invite your careful attention to this very complete statement of important sanitary problems. In almost every annual report for the past fifteen years I have been urging the necessity for taking steps to provide a sewerage system, and plans have been submitted for the proper purification of our sewage, which can be best effected by a series of septic tanks. Money is needed for the purpose. The remedy for this, as well as for all of our other ills, can be effected through money. In the meantime, we are temporizing and solving as best we can the sanitary problems which are becoming more and more pressing every year.

The health of the student body has been especially good, only two cases of serious illness being reported by the Health Officer, with no fatalities.

Amendment to the Charter

Some years ago Mr. Carnegie donated $10,000,000 the income of which was to provide retiring allowances for the professors of colleges and universities maintaining fourteen units as a standard of admission, and not under ecclesiastical control or tax supported. During the past year Mr. Carnegie modified the provision so as to include tax supported institutions, but those under ecclesiastical control are still under the ban with no prospect of their ever enjoying what college men everywhere regard as a beatific vision. This operates as a very serious handicap in the case of so-called ecclesiastical institutions. To illustrate: our salaries are wholly inadequate; they do not provide a living for our professors, but if they could have the assurance of a retiring allowance after a service of twenty-five years, or after reaching a certain age and becoming incapacitated for work, or in case of death that their widows would be provided for, they could with better heart make the sacrifices that they are now making; but when they realize that they must supplement their salary by using what little principal

they may have and then that they are not to expect any provision for them in old age, or for their widows in case of their death, they cannot work with heart.

Recently, I communicated with a professor of another university whom I wanted very much to succeed Dr. Henneman, and he replied that he was most anxious to come to Sewanee and was prepared to make some sacrifices in the way of salary, but when he discovered that this institution was not a beneficiary of the Carnegie Retiring Allowance Fund he felt compelled to decline. This discrimination against ecclesiastical institutions operates unfavorably in two ways:

(1) It prevents us from securing desirable men from other institutions, and then

(2) It tempts members of our own Faculty to accept calls to other institutions which enjoy the benefits of this Fund.

At the meeting of the Executive Committee in Montgomery last March, I called their attention to this matter, and the following resolution was passed:

Resolved, That the question of changing the Charter of the University in order that the University may come within the provisions of the Carnegie Foundation be referred to the Board of Trustees and that the Vice-Chancellor be requested to take legal advice and confer with the Trustees of said Foundation in order to ascertain what changes are necessary in the Charter of the University.

Acting under this resolution, I wrote Dr. H. S. Pritchett, the President of the Carnegie Foundation for the Advancement of Teaching, and in a letter of June 5th, he replies:

"I write to say that so far as the Carnegie Foundation is concerned, the only change necessary to be made in the Charter is to remove the words in the Preamble, 'which University is to be under the control and government of the Protestant Episcopal Church.' I ought to call your attention, however, to the fact that Section 5 of the Charter provides that subscriptions or donations made upon faith of the terms set forth in the Constitution shall be governed thereby, and that this may give difficulties in regard to administration of the funds of which we know nothing.

"In any such change of the Charter it would, of course, be necessary, in order to gain admission to the Carnegie Foundation, to drop the ecclesiastical government provided for in the Constitution of the University; viz., the Board of Trustees should not have as members any ecclesiastical dignitaries *ex officio*, nor should any members of the Board of Trustees be elected by ecclesiastical councils; also, of course, there should be no provision in regard to the religious belief or affiliation of any trustees. This, however, is a matter which the authorities of the University can themselves carry out."

Our Charter was a special one, granted under the Constitution of 1834. The question is, could it be amended under the Constitution of 1870 without jeopardizing some valuable privileges ceded by the original Charter? I have consulted several lawyers on the subject and I have had almost as many differing opinions expressed. Finally, I submitted the question to the consideration of Messrs. J. J. Vertrees and Luke Lea of Nashville, Tennessee, and I am daily expecting a written opinion from them.

But even if the necessary amendment to the Charter be practicable, is it desirable? It is now more than fifty years since our Founders had their conception of a great university which was to be under the control of the Church. They saw no other way to unite the efforts of all the Southern States in this great undertaking, except through the agency of the Church. The ideals of our Founders have been to many of us a source of inspiration and we have been willing to make sacrifices in order to realize these ideals. In the words of Dr. DuBose, "some have grown weary and are wearing out with waiting; weary, perhaps, but faithful; and so, I trust, to the end. The heroes of faith still die not having received the promises, and still, too, seeing and greeting them from afar."

What a splendid opportunity the Church has here at Sewanee! Look what the great denominational bodies have done for the cause of higher education. This is the only Church institution for higher learning in all our Southern States; and in the North, even Hobart and Trinity have passed from under ecclesiastical control, and there are indications that Kenyon is getting ready

for the transition. The question is, Will the Church in the South rise to her responsibility? The answer to that question cannot be any longer postponed. Ought it not be possible for the nineteen affiliated dioceses and the Alumni Association, which has representation on the Board of Trustees, to contribute $10,000 each to the endowment of this University, making a total of $200,000? If the Church will not do this, will it suffer the University to die of starvation, or will it confess failure and permit others to carry on the work which it so successfully inaugurated. Even churchmen have declined to give to Sewanee because it was an ecclesiastical institution, and we have seen how the question of ecclesiastical control is a dominant objection in the minds of others.

Wealthy men have assured me that if we could get from under ecclesiastical control and will abolish our professional schools of Law and Medicine, building up a strong College of Arts and Sciences, substantial aid would not be withheld from us for long.

I rejoice to say that the subsctiptions to the Coffin Fund of $100,000 are now being paid in to the Nashville Trust Company, and that so soon as the full amount is paid in, Mr. Carnegie is prepared to give the $60,000, promised for a Science Hall. All subscriptions, however, must be paid into the Trust Company not later than July 31st of this year.

B. Lawton Wiggins,
Vice-Chancellor.

APPENDIX II

REPORT OF THE EXECUTIVE COMMITTEE

SEWANEE, TENN., Sept. 29, 1908, 7:30 P.M.

The Committee met at the residence of the Vice-Chancellor. There were present Bishop Gailor, the Rev. Messrs. McQueen, Murdoch, and Robertson, and Mr. Gale. The Vice-Chancellor was also in attendance. He stated that the Rev. Philip M. Rhinelander had declined his election as Dean of the Theological Department. The Rev. Stuart L. Tyson was elected Professor of New Testament Exegesis in the Theological Department.

Dr. Cain, Dean of the Medical Department, appeared before the Committee and stated that should the resolution adopted at the last meeting of the Board of Trustees June 23rd, 1908, to the effect "That no student in his third or fourth year be admitted to the Medical Department until he has satisfied by examination the professors in each of the fundamental branches, of his knowledge of those branches, and of his fitness to proceed with his course in Medicine" be applied literally it would practically result in the abolishment of that department. Also that the Vice-Chancellor and the Hebdomadal Board concurred in his judgment. Whereupon the Committee adopted the following:

(1) *Resolved*, That the Committee hereby suspend the operation of the above mentioned resolution until the next meeting of the Board of Trustees.

(2) That no student shall be graduated in the Medical Department unless he has attended the special quizzes and the examinations in the fundamentals and been reported by the professors to the practical faculty.

(3) That the present terms of admission and advancement in the Medical Department as set forth in previous catalogues of the University be continued in force.

The following resolutions were also adopted:

Resolved, That the Secretary be instructed to communicate with Judge Lyman Chalkley in reference to his letter to the members of the Committee, to the effect that while such procedure is irregular and his communications should have reached the Committee through the Vice-Chancellor, the administrative head of the University, the Committee takes this occasion to inform Judge Chalkley that his status as a professor is the same as that of the other professors in the University.

Resolved, That the appointment of Dr. R. M. Kirby-Smith by the Vice-Chancellor as Health Officer be and is hereby approved.

The vacancy in the Committee caused by the election of Bishop Gailor to the office of Chancellor of the University was filled by the election of Bishop Weed as a member of the Committee and the Secretary was instructed to inform Bishop Weed accordingly.

The resignation of Mr. Henry G. Seibels as a member of the Endowment Committee was received and accepted and Mr. Paul Roberts, of Nashville, was elected to fill the vacancy thus created.

The following resolution was adopted:

Resolved, That a committee consisting of Rev. Dr. Murdoch, the Vice-Chancellor and Mr. Gale be appointed and authorized to take such steps as they deemed necessary and practicable to establish an electric plant on the University Domain.

There being no further business the Committee adjourned.

(Signed) STEWART MCQUEEN, *Secretary*.

MONTGOMERY, ALA., March 31, 1909, 12:40 P.M.

The Committee met at the Rectory of the Holy Comforter Church. There were present Bishop Gailor, Chairman, and Bishops Nelson and Reese, the Rev. Messrs. McQueen and Robertson. The Vice-Chancellor was also in attendance. He made a statement with reference to the election of a Professor of English and with regard to the fund known as "The Carnegie Foundation." The following resolution was adopted:

Resolved, That the question of changing the Charter of the University, in order that the University may come within the provisions of the "Carnegie Foundation" be referred to the Board of Trustees, and the Vice-Chancellor be requested to take legal advice and confer with the trustees of said "Foundation" in order to ascertain what changes are necessary in the Charter of the University.

The Vice-Chancellor read a number of letters bearing upon the qualifications of Professors of English from various educational institutions, and after consideration of the same Edwin W. Bowen, Ph.D., of Randolph-Macon College, was elected Professor of English for the unexpired term of the late Professor Henneman at a salary of $1,500 per annum.

The Committee adjourned until 4 p.m., at which time it reassembled, with Col. Harrison also in attendance. The Vice-Chancellor made a statement of the condition of the Medical Department and a resolution was adopted that a committee be appointed, consisting of the Chancellor, the Vice-Chancellor and Dr. Cain, to report to the next meeting of the Board of Trustees upon the future of the Medical Department.

The Vice-Chancellor set forth the condition of the Law Department and it was resolved that a committee of three be appointed, consisting of the Vice-Chancellor, Col. Harrison and the Dean of the Law Department, to examine into the condition of the Law Department and report at the next meeting of the Board of Trustees upon the feasibility of its continuance.

The Vice-Chancellor read a letter from Professor W. N. Guthrie dealing with the subject of the University Extension movement, and a resolution was adopted referring the matter to the Hebdomadal Board. The Vice-Chancellor informed the Committee of "a proposed Act" to be submitted to the General Assembly of the State of Tennessee exempting from taxation leasehold estates held under incorporated institutions of learning, and furnished the Committee with a copy of the same.

The Vice-Chancellor stated that there was now in process of construction at the University a steel water tower 100 feet high to cost $3,500, the same being a gift to the University from the Rev. Arthur R. Gray.

The following resolution was adopted:

Resolved, That the action of the Vice-Chancellor in rearranging the rates of fire insurance be approved.

A communication from the Rev. Arthur R. Gray dealing with the temporary completion of All Saints' Chapel was read and a resolution adopted, That the Committee hereby expresses its appreciation to the Rev. Arthur R. Gray for his interest in the completion of All Saints' Chapel and for his benefactions to the University, together with the assurance of our purpose to make every effort towards raising the funds necessary for the completion of the Chapel.

The Vice-Chancellor stated there were 210 acres of land, the Pullen Tract, Concordia Parish, Louisiana, belonging to the University, upon which taxes had been paid for more than thirty years and with no return to the University. A resolution was adopted, prepared by Col. Harrison at the request of the Committee, as follows:

Resolved, That B. Lawton Wiggins, as President of the University of the South, a corporation under the laws of the State of Tennessee, be and he is hereby authorized to sell and convey in the name of the said corporation an undivided three-tenths interest in and to all that tract of land heretofore known as the "Pullen Place," the same being a plantation of some 700 acres situated on Black River in the Parish of Concordia, Louisiana, at such price and upon such terms as in his opinion may be expedient and for the best interest of said corporation; and in its name he is authorized to execute and deliver such conveyances as may be necessary to render effective the power hereby granted.

A resolution was adopted to the effect that the Nashville Trust Company be selected as depository for the "Coffin Trust Fund," subject to the right of the Trustees or of the Executive Committee to change the depository, and a committee consisting of the Vice-Chancellor, Bishop Reese, and Col. Harrison was appointed to prepare a resolution to carry into effect the purport of this resolution. The resolution is as follows:

WHEREAS, Mr. C. A. Coffin, of New York, proposes to deposit with a Trust Company, to be designated by this Committee, certain securities and cash amounting in value to $54,000, to be

held by said Trust Company as a special deposit until July 31st, 1909, and after that date to be subject to his order, unless on or before that date the amount to the credit of said deposit should be increased by other contributions to the sum of $100,000, in which event the same shall be held by the said Trust Company for the sole use and benefit of the University of the South, and

WHEREAS, another proposed donation of $60,000 is contingent upon such an increase of the said proposed deposit of Mr. Coffin, and

WHEREAS, this Committee has designated the proposed deposit as the "Coffin Fund" and has named the Nashville Trust Company as the depository for the same.

THEREFORE, *Resolved.* That the Endowment Committee of the University of the South be and it is hereby authorized and directed to deposit to the credit of the said fund with the said Trust Company on or before July 31st, 1909, all funds and securities in its custody not held under any specific trust, belonging to the General Endowment Fund of the University or so much thereof as may be necessary to complete the said sum of $100,000, and provided that no portion of the securities belonging to the "Bishop Dudley Fund" now invested in First Mortgage Consolidated Gold Bonds of the Southern Railway Company, amounting to $50,000, shall be deposited under this resolution.

I hereby certify that the foregoing preamble and resolution is an extract from the minutes of the Executive Committee of the Board of Trustees of the University of the South; the same having been adopted by said Committee at a meeting duly called and held in the City of Montgomery, Alabama, on March 31st, 1909.

Witness my signature and the seal of said University hereto affixed, this April 30th, 1909.

(Signed) STEWART MCQUEEN,
Secretary of the Executive Committee,
of the University of the South.

WHEREAS, Mr. C. A. Coffin, of New York, proposes to deposit with a Trust Company, to be designated by this Committee, certain securities and cash amounting in value to $54,000 to be held by said Trust Company until July 31st, 1909, as a special

deposit for the University of the South, a corporation under the laws of the State of Tennessee, said deposit being hereby designated as the "Coffin Fund," and

WHEREAS, from and after July 31st, 1909, said securities shall become subject to the order of the said C. A. Coffin, unless on or before that date other contributions to said fund be so deposited with the said Trust Company, and which when added to the securities first above mentioned shall aggregate the sum of $100,000, then and in that event, the whole amount of said deposit shall thereafter be held as a special deposit for the sole use and benefit of the said University, subject as follows, to wit:

1st. Said Trust Company may sell any or all of said securities and re-invest the proceeds of said sales as may from time to time be directed in writing by the Endowment Committee of the said University as now or hereafter constituted, the same now consisting of Messrs. W. D. Gale, Luke Lea and Paul Roberts.

2nd. The income of said fund shall be payable as and when collected by said Trust Company to the Treasurer of said University or to his order.

3rd. The depository of said fund may be changed by resolution of the Board of Trustees of said University or by a resolution of its Executive Committee, provided such resolution shall designate another Trust Company as a depository for said fund, and which shall hold the same upon like terms as are herein prescribed. Therefore,

Resolved (1) That the Nashville Trust Company, a corporation under the laws of the State of Tennessee, be and is hereby designated as the depository of the said fund on the terms prescribed in the foregoing preamble.

Resolved (2) That a copy of the foregoing preamble and resolution properly certified by the Secretary of this Committee, be furnished to Mr. Coffin and to the Nashville Trust Company.

I hereby certify that the foregoing preamble and resolution is an extract from the minutes of the Executive Committee of the Board of Trustees of the University of the South, the same having been adopted by said Committee at a meeting duly called and held in the City of Montgomery, Alabama, on March 31st, 1909.

Witness my signature and the seal of said University hereto affixed, this April 30th, 1909.

(Signed) STEWART MCQUEEN,
Secretary of the Executive Committee,
of the University of the South.

Col. Harrison was requested to draft a resolution authorizing the Vice-Chancellor to execute bond to cover additional items of ordnance belonging to the United States Government and now in the custody of the University; said resolution to be certified to the Vice-Chancellor by the Secretary as the act of the Committee.

A resolution was adopted to the effect that if the Coffin Trust Fund be completed without the use of the Connor Fund, the Vice-Chancellor be authorized to use the Connor Fund of $7,500 for current expenses of the University and the Endowment Committee be instructed to pay over the same to the Vice-Chancellor.

A committee consisting of Bishop Nelson, Col. Harrison and Mr. E. H. Hinton was appointed to act with the Vice-Chancellor in the matter of the annual deficit.

A resolution was adopted authorizing the Vice-Chancellor to use his discretion in the sale of a piece of property, house and lot, belonging to the University in the City of New Orleans.

On motion the Committee adjourned.

STEWART MCQUEEN, *Secretary.*

SEWANEE, TENN., June 15, 1909, 8 P.M.

The Committee met at the residence of Bishop Gailor. Present, the Chancellor, Bishops Nelson, Reese and Weed; the Rev. Messrs. McQueen, Robertson and Spearing, and Mr. Harrison.

Action on the resolutions referred to the Committee by the Committee on University Extension was postponed.

A resolution was adopted recommending to the Board the election of A. H. Lickliider, Ph.D., of Dartmouth College, New Hampshire, to the Chair of English, and the election of Walter Hullihen, Ph.D., of the University of Chattanooga, Tennessee, to the Chair of Greek.

On motion, it was resolved:

(1) That the matter of nominating a Dean for the Theological Department be referred to the Episcopal Trustees of the Board;

(2) That the Rev. Arthur R. Gray be recommended to the Board for election as Associate Professor of Apologetics in the Theological Department for one year, ending July 1, 1910;

(3) That the resolution from the Committee on Sewanee Military Academy providing for the erection of a gymnasium and armory with a series of class rooms is impracticable and that the same be referred to the Vice-Chancellor and that he be instructed to move two class rooms from the Chapel yard to the grounds of the Quintard Memorial Hall provided the same shall cost not more than $750;

(4) That the resolution from the Committee on Sewanee Military Academy providing for the repairing of the interior walls and floors of the building used for said Academy be referred to the Vice-Chancellor for such action as may be necessary;

(5) That the resolution of the Committee on Sewanee Military Academy providing for sufficient bond by the authorities of the University that we may secure proper equipment on demand, be approved;

(6) That the resolutions of the special committee appointed at the meeting of this Committee on March 31, 1909, to carry into effect the purport of a resolution naming the Nashville Trust Company as the depository of the Coffin Fund be adopted.

(7) WHEREAS, The Rev. A. R. Gray subscribed for $3,200 of the capital stock of the proposed corporation to be organized for the purpose of building and operating a laundry and system of water works on the University Domain and has fully paid the amount so subscribed to the Treasurer of the University, therefore, resolved that the said Treasurer be and he is hereby directed to issue to the said subscriber a certificate showing said payment and stating that he is entitled to receive certificates of the capital stock of the amounts so subscribed and paid, when said corporation shall have been organized, and upon the surrender of the certificate herein authorized to be issued.

(8) WHEREAS, The late Vice-Chancellor and others became associated for the purpose of organizing a corporation to build and operate a laundry and system of water works on the University Domain, and pursuant to that purpose have subscribed and expended a considerable sum of money without having secured a charter for such a corporation or a franchise from the University, and

WHEREAS, The University has contributed largely to the fund so expended, and,

WHEREAS, The organization of such corporation has become impracticable, therefore,

Resolved (1), That the University hereby assumes the ownership control and management of all the property belonging or appurtenant to the said laundry and water works system, subject, however, to whatever equities may hereafter be asserted and established by the subscribers to said fund;

Resolved (2), That the Committee on Constitution and Ordinances be directed to report an ordinance providing for the creation of a Commission which shall be charged with the management of the said laundry and water works for and on account of the University.

STEWART MCQUEEN, *Secretary.*

SEWANEE, TENN., June 17, 1909, 12 M.

Present: The Chancellor, Bishops Nelson, Reese and Weed, Rev. Messrs. McQueen, Robertson and Spearing, and Mr. Harrison. The following resolutions were adopted:

(1) That the Manager of the University Supply Store be and is hereby authorized and directed to cancel and charge to profit and loss and annul any and all claims and charges which now stand upon the books of said Store against the late Vice-Chancellor, B. L. Wiggins, and a copy of this resolution certified to by the Secretary of this committee shall be full authority to said Manager for making such cancellation.

(2) That, whereas the election of officers and professors should have been held in 1907 — two years ago — the following be recommended for election as professors and officers by the Board, to fill out the unexpired term of three years:

Cameron Piggot, M.D., Chemisiry, Mineralogy and Geology; Samuel Marx Barton, Ph.D., Mathematics; William Boone

Nauts, M.A., Latin; William Samuel Bishop, M.A., D.D., Philosophy; St. George Leakin Sioussat, Ph.D., History and Economics, and Dean of the College of Arts and Sciences; Glen Levin Swiggett, M.A., Ph.D., Modern Languages; Benjamin LeFevre Coulson, C.E., Civil Engineering and Physics; Rev. W. P. DuBose, M.A., S.T.D., D.C.L., Dean Emeritus, and Professor Emeritus of New Testament Language and Interpretation; Rev. W. H. DuBose, M.A., Acting Dean, Old Testament Language and Interpretation; Rev. William S. Bishop, M.A., D.D., Systematic Theology; Rev. Thomas Allen Tidball, D.D., Ecclesiastical History and Polity; Rev. Stuart L. Tyson, M.A., New Testament Language and Interpretation; Edgar F. Strong, M.A., Headmaster of the Sewanee Military Academy; Rev. Arthur Howard Noll, LL.D., Registrar (three years); Mrs. E. H. Shoup, Librarian (one year); Telfair Hodgson, M.A., Treasurer and Commissioner of Buildings and Lands.

(3) That the election of instructors and officers not provided for in the above resolution be referred to the Executive Committee.

STEWART MCQUEEN,
Secretary of the Executive Committee.

APPENDIX III

REPORT OF COMMITTEE ON APPORTIONMENTS

Schedule of Amounts Apportioned the Dioceses and Missionary Districts for the Support of the Theological Department

Asheville	$ 100 00
Alabama	500 00
Arkansas	100 00
Atlanta	300 00
Dallas	150 00
East Carolina	300 00
Florida	250 00
Georgia	300 00
Kentucky	350 00
Lexington	100 00
Louisiana	500 00
Mississippi	300 00
Missouri	300 00
North Carolina	250 00
South Carolina	600 00
Southern Florida	150 00
Tennessee	450 00
Texas	300 00
West Texas	150 00
Total	$5,450 00

APPENDIX IV

CONFEDERATION OF CHURCH SCHOOLS AND COLLEGES

Proposed Scheme as a Practical Basis of Confederation

(1) Purpose: (a) To encourage the co-operation of institutions for Christian education.

(b) To promote the uniform standards in institutions bearing the name of the Church.

(c) To preserve the value of degrees conferred in the name of Christian education.

(2) Method: To accomplish this it is proposed that all the schools in the dioceses forming the governing body of the University of the South be invited to become component parts of the Church's University in the South upon the conditions and terms which follow:

(a) Each school or college to be self-governing and self-supporting except as is hereafter provided.

(b) All institutions to be graded in literary standards and designated according thereto as schools, colleges and so forth, by a committee on school and college grading composed of members of the Commission, or otherwise as may hereafter be determined.

(c) The institutions, save Sewanee, composing this Confederation to confer no degrees; diplomas of graduation given in lieu thereof, the purpose being that University degrees alone shall be conferred by the University at Sewanee.

(d) The accrediting of work done in all institutions forming the confederation by the University Faculty at Sewanee, the work of the senior year being done either at Sewanee or under the direct prescription of the University Faculty.

Note for further consideration:

(e) In the case of schools and colleges for women, possibly also for men, both art and music to be recognized as entitled to belong to the Department of Liberal Arts and subject to substitution in courses for degrees.

APPENDIX V

MEMORANDA OF FORTY-FIRST COMMENCEMENT EXERCISES

Saturday, June 12.

9:00 a. m. Opening meeting of the Board of Trustees.

8:00 p. m. Contest in Oratory between the Sigma Epsilon and Pi Omega Literary Societies, in Forensic Hall.

Sunday, June 13.

7:00 a. m. Celebration of the Holy Communion, in St. Augustine's Chapel.

11:00 a. m. Commencement Services by the Rt. Rev. Charles E. Woodcock, D.D., Bishop of Kentucky.

8:00 p. m. Annual meeting of St. Luke's Brotherhood, in St. Augustine's Chapel.

Wednesday, June 16.

10:00 a. m. Sewanee Military Academy Commencement Exercises, in St. Angustine's Chapel.

Thursday, June 17.

10:00 a. m. Graduating Exercises of the Senior Class, in St. Augustine's Chapel; Conferring of Degrees.

12:00 m. Memorial Services to the late Vice-Chancellor, B. L. Wiggins, LL.D.

N. B.—All functions of the University were suspended during this Commencement Week on account of the death, on Monday and the burial on Wednesday, of the Vice-Chancellor.

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